



AGENDA

OCONEE COUNTY COUNCIL MEETING

February 18, 2014 ~ ~ 6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Wallhalla, SC

Call to Order

Public Comment Session / Agenda Items & Non Agenda Items *(time permitting)*

Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, plus (4) minutes per person.

Council Member Comments *(Council may take a brief recess after Public Comment or Council Comments)*

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes / February 4, 2014 Regular Meeting

Presentations to Council

(2 presentations per meeting - 10 minute max. per presentation)

Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2013

Mr. Trey Scott, Montain & Jenkins, LLC

[Booklets will be provided at the meeting.]

Administrator Report & Agenda Summary

Second Reading of the Following Ordinances

Ordinance 2014-04 "AN ORDINANCE DISESTABLISHING AND DISSOLVING THE OCONEE COUNTY ECONOMIC DEVELOPMENT COMMISSION AND APPROVING AN INTERLOCAL AGREEMENT WITH THE OCONEE ECONOMIC ALLIANCE; AND OTHER MATTERS RELATED THERETO"

Ordinance 2014-05 "A SECOND SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$3,100,000 SPECIAL SOURCE REPUNDING REVENUE BOND, SERIES 2014, OF OCONEE COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO"

Old Business

[to include Vote and/or Action on matters brought up for discussion, if required]

New Business

[to include Vote and/or Action on matters brought up for discussion, if required]

Council Committee Reports

Board/Commission Appointments

- Audition-Oconee-Pickens Behavioral Health Services Commission
[One at Large Seat Vacant - Mr. Hamilton Resigned - No Questionnaires on file]
- Appalachian Council of Governments (ACOG) Minority Citizen Representative
[Mr. Cunningham requests reappointment]

Executive Session

[for the purpose of receiving legal advice regarding a pending litigation]

- Vote and/or Action on matters discussed in Executive Session [if required]

Adjourn

Amicus Listening Device (ALD) are available for use on any of the Council's meeting rooms in Council Chambers.

ALD requests should be made to the Planning Council at least 30 minutes prior to the meeting start time.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administrative Offices & are available on the County Council Website.

County Council will hold their annual Strategic Planning Retreat, Thursday, February 20, 2014

beginning at 9:00 a.m. in Council Chambers. The public are invited to attend.

Please be advised that there will not be an opportunity for public comment at this meeting.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Open Meetings and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. The agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items not listed on Council's agenda or not in the public notice of the agenda did, shall or to be discussed, voted upon, referred to subcommittee and/or disposed of during the meeting. Items from the Council's agenda may be withdrawn, added, postponed, rescheduled or otherwise disposed of as provided for under Council's Rules and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. If not specified under Council's rules.